

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, June 26, 2003**, commencing at **9:30 a.m.**, at the Alameda County Fair Satellite Wagering Facility, 4501 Pleasanton Avenue, **Pleasanton**, California. (Directions to the satellite facility are: from I-680, north or south, exit at Bernal Avenue. At the stop, turn right. Go to Valley Avenue and turn left. Enter the Fairgrounds at Gate 12. The satellite facility is on the right.)

AGENDA

Action Items

1. Approval of the **minutes** of the regular Board meetings of March 27, 2003 and April 24, 2003.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T)**, at Del Mar, commencing July 23 through September 10, 2003, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Solano County Fair (F)** at Vallejo, commencing July 9 through July 20, 2003, inclusive.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Sonoma County Fair (F)**, at Santa Rosa, commencing July 23 through August 4, 2003, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the San Mateo County Fair (F)**, at Bay Meadows, commencing August 6 through August 18, 2003, inclusive.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Humboldt County Fair (F)**, at Ferndale, commencing August 7 through August 17, 2003, inclusive.
7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F)**, at Cal-Expo, commencing August 20 through September 1, 2003, inclusive.

8. Public hearing by the Board on the **adoption of the proposed regulatory amendment to CHRB Rule 1867 – Prohibited Veterinary Practices.**
9. Public hearing by the Board on the **adoption of the proposed regulatory addition to CHRB Rule 1979.5 – Beat The Odds.**
10. Discussion and action by the Board on the **approval of service, official veterinarian and steward's contracts.**
11. Discussion and action by the Board on **the request of Golden Gate Fields to distribute charity racing day proceeds** in the amount of \$62,500 to 9 beneficiaries.
12. Discussion and action by the Board on the **request of the Oak Tree Charitable Foundation to distribute charity racing day proceeds** in the amount of \$94,500 to 22 beneficiaries.
13. Discussion and action by the Board on the **request of the Los Angeles Turf Club to distribute charity racing day proceeds** in the amount of \$259,212 to 24 beneficiaries.
14. Discussion and action by the Board **on Autotote's efforts on the development and implementation of software** that will allow the "alternate runner" option for multiple leg wagers in California.
15. Discussion by the Board on the **ways to improve the license application and to review the current requirements necessary for conducting a race meet.**
16. Presentation by **Winners Foundation staff.**

Other Business

17. **General Business:** Communications, reports, requests for future action of the Board.
18. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
19. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. * Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

Roger H. Licht, Chairman
John C. Harris, Vice Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
Alan W. Landsburg, Member
Marie G. Moretti, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director